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Meeting ID: 893 3001 9969  Passcode: 808627
+16699009128,,89330019969#,,,,*808627# US (San Jose)

For disability related accommodations, please contact the SELPA AU office via email at kidang@mpesd.org or leave a voicemail at (408) 223-3776 at least two (2) business days prior to the scheduled meeting.

I. PUBLIC SESSION
   A. Welcome guests
   B. Hearing of persons wishing to address the Council or to present petitions: Members of the public may address the Council on any issues not otherwise on the agenda. No action can be taken on these items at this time, but they can be referred to the SELPA or put on a future agenda.

II. CONSENT ITEMS
   A. Approval of September 15, 2021 Minutes

III. INFORMATION
   A. Excess Cost
   B. Maintenance of Effort
   C. Medical Therapy Unit
   D. SELPA Director Update
      1. COVID 19 Dispute Prevention/Resolution Fund and Learning Recovery Fund
      2. 2021-2022 Acceptance of Local Plan
      3. SELPA Activities
      4. Other

IV. CLOSED SESSION
   A. 2021-2022 Review of SELPA Director Goals/Priorities

V. ACTION ITEM
   A. Approval of SELPA Director Goals

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<thead>
<tr>
<th>It is recommended that the Superintendents' Executive Council approve the goals set forth by the SELPA Director for 2021-2022.</th>
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<tbody>
<tr>
<td><strong>Motion:</strong></td>
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<td><strong>Second:</strong></td>
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<td><strong>Action:</strong></td>
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VI. ADJOURN

Next Meeting: Wednesday, January 19, 2022 1:00 p.m.